

"Approved by the City Council/Redevelopment Agency Board on February 28, 2007."

CITY COUNCIL/REDEVELOPMENT AGENCY WESTMINSTER, CALIFORNIA
MINUTES OF AN ADJOURNED REGULAR MEETING February 5, 2007

The City Council/Agency Board of the City of Westminster, California convened on February 5, 2007 at 6:15 p.m. in an Adjourned Regular Meeting in the Council Chamber, 8200 Westminster Boulevard, Westminster, California.

7:00 P.M.

ROLL CALL:

PRESENT: RICE, MARSH, FRY, QUACH, TA (arrived at 6:20 p.m.)
ABSENT: NONE

SALUTE TO FLAG: Assistant City Attorney Christian Bettenhausen

ORAL COMMUNICATIONS

Vivian Kirkpatrick-Pilger, resident of Westminster, spoke in regards to the Chamber of Commerce building and the possibility of CDBG funds to be set aside for remodeling the building.

Mayor Rice requested that she speak on this item at a later time.

**1. STUDY SESSION FOR THE 2007-2008 HOME PROGRAM AND THE
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS.
(109-01)**

The Mayor and City Council heard presentations from the following non-profit agencies and City departments requesting CDBG and HOME Program funds for Fiscal Year 2007-2008.

HOME Funds

Abrazar – Gloria Reyes, Chief Executive Officer

Council Member Quach asked Mrs. Reyes whether or not the property located at Texas and Olive Streets had been entitled yet.

Ms. Reyes informed the Council that the property had not yet been entitled.

Council Member Quach asked the Assistant City Attorney if it would pose a conflict if the property had not been entitled; he stated that it would not be a conflict. Council Member Quach asked that the City Attorney look into this matter.

Housing Rehabilitation Program – Kathy Johnston, Housing Supervisor

Mayor Rice requested to receive a report periodically from the Grants & Housing Department of Community Development on the grants and loans that are issued from the City.

CDBG Funds

AA Care Center – Tien Chu, Chief Executive Officer

Abrazar – Gloria Reyes, Chief Executive Officer

Acacia Adult Day Services – Mallory Vega, Executive Director

Mayor Pro Tem Marsh stated that the City has 10% less money to allocate this year to the various organizations.

American Family Housing – Jim Miller and Theresa Kasprzyk

Mayor Pro Tem Marsh expressed concern of the increase in the requested amount. He asked if a smaller amount would still benefit the organization.

Mr. Miller responded that a smaller amount would still help their organization.

Mayor Rice informed the applicants that the City projects will receive the money first.

Boys and Girls Club – Tish Murry, Executive Director

Colette's Children's Home – Debbie Harwell and Jessica Bruce

Council Member Quach requested that Colette's Children's Home give an approximate number of Westminster resident's that they have served in the last year, at the meeting when funds are allocated.

In response to Mayor Pro Tem Marsh, Ms. Harwell said that the City of Huntington Beach does not allocate money from their CDBG funds, because they helped Colette's Children's Home purchase their buildings.

Community Health Care Center – Russel Vergara, Social Worker

In response to Mayor Pro Tem Marsh, Mr. Vergara said that Fountain Valley has allocated \$8,000 and Huntington Beach has allocated \$50,000.

Community Services & Recreation

Family Resource Center – Betsy Cundall, Supervisor

Betsy Cundall, Supervisor of the Family Resource Center made a correction to the amount being requested. The correct amount is \$31,575.

Red Cross Lifeline Program – Mary Andrusky, Senior Services
Project S.H.U.E. – Mary Andrusky, Senior Services
Middle School Enhancement – Vanessa Johnson, Community Services
Senior Outreach Program – Mary Andrusky, Senior Services

Feedback Foundation dba Senior Meals & Services – Ret Wixted

Ret Wixted, Executive Director for Feedback Foundation, informed the Council, that Senior Meals and Services along with Feedback Foundation had merged together as one organization.

In response to Mayor Pro Tem Marsh, Ms. Wixted said that Anaheim has allocated \$70,000, Garden Grove has allocated \$20,000, and Stanton has allocated \$8,000.

Interval House – Sharon Wie, Director of Programs

In response to Mayor Pro Tem Marsh, Ms. Wie said that Garden Grove allocated \$6,000. She said that the majority of their clients are from Westminster. Due to the lack of funding, they had to turn away some of the clients.

In response to Council Member Quach, Ms. Wie said that they do not receive monies from other cities, but are looking to receive money from Anaheim and Orange. Most of the money that their organization receives is from the County and State through Domestic Violence Shelter Grants.

Vietnamese Community of O.C. – Thinh Tran

In response to Council Member Quach, Mr. Tran stated that this is the only City they have applied to for funding, because he is new to the program.

Council Member Quach requested that Mr. Tran find out whether or not their organization's political PAC that was created a couple of years ago is still in effect and to come back to the meeting when funds are allocated and report to the Council on it.

Volunteer Exchange – Clyde Weinman and Mary Yorba
Westminster Little League – Anne Duck, Vice President and Treasurer
Westminster Pony Youth Baseball – Candice Maciel, Team Mom

Building Construction and Rehabilitation Projects

Boys & Girls Club – Tish Murry, Executive Director
Reconstruct AC pavement, minor curb and gutter and access ramps on Alcester from Sinclair to Greenville – Director of Public Works/City Engineer, Marwan Youssef

Reconstruct AC pavement, minor curb and gutter and access ramps on Givens Place from Sinclair to Washington – Director of Public Works/City Engineer, Marwan Youssef

Reconstruct AC pavement, minor curb and gutter and access ramps on Butte Street to Sabre Lane – Director of Public Works/City Engineer, Marwan Youssef

Director of Public Works/City Engineer Marwan Youssef made two corrections on the amounts requested on the spreadsheet that was given to Council. The correct amount requested for the Givens Place Project is \$160,000, and the correct amount requested for the Butte Street Project is \$90,000.

Code Enforcement – Vicki Morgan, Code Enforcement Manager

Fair Housing Council of Orange County – Kathy Johnston, Housing Supervisor

In response to Mayor Rice requesting more information, Kathy Johnston responded that it is a requirement of HUD that the City contract with a Fair Housing Council for the purpose of preparing CAPER Performance Reports on the clients that are served within the City every year.

Mayor Rice and the Council discussed the Chamber of Commerce building and the need for it to be remodeled.

Community Development Director, Don Anderson spoke in regards to the Chamber of Commerce building and possibly using Redevelopment Funds to help refurbish it. Mr. Anderson informed the Council that he has been working with Steve Dietsch, Best Best & Krieger, LLP on this matter.

Judy Ahrens, resident of Westminster, inquired whether or not the Council has additional information on all of the applicants that are applying for CDBG/HOME funds.

Ms. Ahrens was informed that they do have information on the applicants and that each Council Member has visited some of the programs.

Vivian Kirkpatrick-Pilger, resident of Westminster, informed the Council that she had visited Heritage Park and noticed an unused flag pole and an unattended wishing well that is growing weeds. She expressed that she would like to have a flag flown at the park and that flowers be planted in the wishing well.

2. MATTERS FROM COUNCIL/AGENCY/AUTHORITY MEMBERS - NONE

RECESS AND RECONVENE:

At 8:13 p.m., Mayor/Chair Rice recessed the City Council/Redevelopment Agency Meeting.

CLOSED SESSION:

The City Council/Redevelopment Agency convened in a Closed Session in the Council Conference Room at 8:15 p.m. for the following purpose:


- 1) Pursuant to Government Code Section 54957: Public Employee Performance Evaluation: Interim City Manager.

The Mayor and City Council reconvened in open session in the Council Chambers at 8:30 p.m.

REPORT OUT OF CLOSED SESSION:

The Assistant City Attorney stated there was nothing to report out of Closed Session.

10. **COUNCIL/AGENCY ADJOURNMENT:** At 8:32 p.m., Mayor/Agency Chair Rice adjourned the meeting.


Amanda Jensen, Deputy City Clerk/
Acting Agency Secretary